

IRSL:STEXCH:2020-21: 13th October 2020

Corporate Listing Department **National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Bandra - Kurla Complex, Bandra (E), <u>Mumbai - 400 051.</u> Thru.: **NEAPS** Stock Code NSE: **INDORAMA** Corporate Relations Department BSE Limited Floor 25, P. J. Towers, Dalal Street, <u>Mumbai - 400 001</u>. Thru.: BSE Listing Centre Stock Code BSE: 500207

ISIN: INE156A01020

Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615

Sub. : Submission of Certificate under Regulation 40(10) of the Listing Regulations

Dear Sir,

Please find herewith copy of Compliance Certificate dated 12th October 2020 for the half-year ended 30th September 2020, issued by the Practicing Company Secretary, in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully, for India Rama Synthetics (India) Limited

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Pawan Kumar Thakur Company Secretary and Compliance Officer

Encl.: As above



INDO RAMA SYNTHETICS (INDIA) LTD.

Corporate Office : 20th Floor, DLF Square, DLF Phase-2, NH-8, Gurugram - 122002, Haryana, India. Tel : 0124-4997000, Fax : 0124-4997070 Registered Office & Manufacturing Complex : A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra, India. Tel : 07104-663000 / 01, Fax : 07104-663200 E-mail : corp@indorama-ind.com Website : www.indoramaindia.com

CIN: L17124MH1986PLC166615

PRAKASH CHANDER & ASSOCIATES

COMPANY SECRETARIES

A-9C, Kesho Ram Park ,Uttam Nagar, New Delhi-110059 Mob. +91-9891603636, +91-8373978836 E-mail: csprakash09@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS ANDDISCLOSURE REQUIREMENTS) REGULATIONS, 2015,

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

Ihave examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating toIndo Rama Synthetics (India) Limited (L17124MH1986PLC166615) maintained by MCS Share Transfer Agent Limited (RTA),pertaining to transfer of equity shares of the Company for the period from 1st April, 2020 to 30th September, 2020for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations, 2015, by M/s Indo Rama Synthetics (India) Limited and based on the information provided by the Company, hereby certify that-

- (A) Share Certificate (s) relating to the transfer of shares received during the period from 1st April, 2020 to 30th September, 2020as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgmentfor transfer/exchange except those rejected on technical grounds.
- (B) Share Certificates in respect of requests for renewal/ issue of duplicate share certificates in lieu of lost/ misplaced share certificates have been issued within 30 days from the respective date of lodgment.



Place:New Delhi Date: 12th Oct, 2020

For PRAKASH CHANDER & ASSOCIATES COMPANY SECRETARIES

(PRAKASH CHANDER) M. No.: F8990 C.P.No: 18534 UDIN No. F008990B000923189

